

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 2, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 2, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair and Angie Homola, Member were present. Commissioner Emerson attended via Polycom from her office at the Camano Annex. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

- Ken Wolf (*Comments regarding Holmes Harbor - Handout provided and on file with the Clerk of the Board*)

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$492,650.37
Vouchers: \$615,161.39
Electronic funds transfers: \$203,745.93
Payroll: \$584,711.92
Minutes: None presented

Human Services

- Contract with Patricia Lenehan, PhD to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-08-12; Amount: \$5,000 (RM-HS-12-0150)
- Contract with Sarah Manchester, MA to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-09-12; Amount: \$2,500 (RM-HS-12-0151)
- Contract with Saratoga Community Housing to acquire land for five houses to be sold to five households with income under 50% of the area median income. Contract No. HS-10-12; Amount: \$110,000 (RM-HS-12-0163)
- Contract with Opportunity Council to provide rental assistance and homeless prevention services. Contract No. HS-03-12; Amount: \$155,473 (RM-HS-12-0116)
- Certification for WA State Department of Commerce Emergency Solutions Grant (ESG) Funding Application. County approval of application for submission and request for funding by Commerce to the Opportunity Council

Public Works – County Roads

- Interlocal Reimbursable Agreement with City of Langley; 2012 HMA Whidbey Island Overlays; Paving of Anthes Street and Camano Avenue; CRP 12-01, Job Order No. 01059 (RM-PW-12-0059) (PW-1220-023)

(MOVED TO THE REGULAR AGENDA)

- Purchase Order No. 7876 – Cemrock Landscaping Inc.; Repair of Woodland Beach Road under Proclamation of Emergency C-24-12 (DEM-04-12); Amount: \$189,000 (RM-PW-12-0196) (PW-1220-075)

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Sheriff

Interagency Agreement with WA State Patrol for annual grant funds to locate and eradicate marijuana. WSP Contract No. C120813FED; Amount: \$1,000 (RM-SHER-12-0197)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda with the exception of Item 9, *Purchase Order No. 7876 – Cemrock Landscaping Inc.*, moved to the Regular Agenda, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

(MOVED FROM THE CONSENT AGENDA)

Purchase Order No. 7876 – Cemrock Landscaping Inc.; Repair of Woodland Beach Road under Proclamation of Emergency C-24-12 (DEM-04-12); Amount: \$189,000 (RM-PW-12-0196) (PW-1220-075)

Connie Bowers, Assistant County Engineer, presented Purchase Order No. 7876. Given an issue of time, she requested that the Chair be authorized to sign the Purchase Order once it completes contract review.

ACTION TAKEN:

Motion by Commissioner Homola to authorize the Chair to sign Purchase Order No. 7876 pending contract review, second by Commissioner Emerson. Motion carried 3-0

PUBLIC HEARINGS

Planning & Community Development

10:15 a.m. Public Hearing: Ordinance C-79-12 (PLG-006-12) Amending Sections 16.26.060 and 16.26.090 ICC to align the timing requirement for periodic review and update of the Island County Comprehensive Plan with RCW 36.70A.130(5)(B)

Troy Davis, Long Range Planner, presented Ordinance C-79-12. Staff recommended approval of the housekeeping amendment.

Public Comment

Rufus Rose

ACTION TAKEN:

Motion by Commissioner Homola to adopt Ordinance C-79-12 (PLG-006-12) Amending Sections 16.26.060 and 16.26.090 ICC to align the timing requirement for periodic review and update of the Island County Comprehensive Plan with RCW 36.70A.130(5)(B), second by Commissioner Emerson. Motion carried 3-0

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Homola

- Attended Veterans and Military Affairs meeting
- Will attend the upcoming National Association of Counties (NACo) meeting in Pittsburgh for the portion of the conference relative to her committee work only. She will fly standby and is not paying for the conference.
- Response to public comment regarding Holmes Harbor/UGA designation for Freeland – also responding:
 - ≈ Keith Higman, Public Health Director
 - ≈ Robert Pederson, Planning & Community Development Director

Commissioner Price Johnson

- Additional remarks about the Freeland Subarea Plan/development regulations
- Attended the Freeland Veterans Resource Center Open House. Disabled veterans, Coupeville south, are encouraged to contact the Center. The Center is compiling a list with the hope of qualifying for state funds for purchase of a van that would help with medical transports from the facility.
- Clinton Market will open Thursday
- County offices will close on the 4th of July, re-opening July 5
- Issues around health reform in Washington State. Will work with the Human Services Director and Public Health Director to bring forward presentations to show how those impacts will affect Island County.

Commissioner Emerson

No comments

There being no further business to come before the Board the meeting adjourned at 10:38 a.m. The Board will meet next in Regular Session on July 9, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board